

N93000000128

LAW OFFICES

ST. JOHN, DICKER, KRIVOK & CORE, P.A.

SUITE 600

500 AUSTRALIAN AVENUE SOUTH

WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN  
EDWARD DICKER  
JAMES N. KRIVOK  
DAVID A. CORE  
THERESA M. LEMME  
SCOTT A. STOLOFF  
NANCY E. ROSS  
OF COUNSEL  
GEORGE SCHWIND, P.A.

TELEPHONE  
(561) 655-8994  
TELECOPIER  
(561) 659-0850

January 4, 2001

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600003528186--8  
-01/08/01--01113--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR  
REGENCY COVE ASSOCIATION, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Regency Cove Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER  
For the Firm

EAD:sag  
Enclosures  
14811011.031

FILED  
01 JAN -8 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 11 2001

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
OF  
REGENCY COVE ASSOCIATION, INC.

FILED  
01 JAN -8 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 720, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: - See Attached

SECOND: On June 28, 2000, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 12-15-00, 2000.

REGENCY COVE ASSOCIATION, INC.

By: Ralph S. Gootner  
President

RAEPA S. GOOTNER  
Typed or printed name

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
REGENCY COVE ASSOCIATION, INC.**

The original Declaration of Protective Covenants, Restrictions and Easements for Regency Cove at Coral Lakes is recorded in Official Records Book 8292 Page 1947 of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

---

**ITEM 2:** There shall be a new Article XIV added to the Articles of Incorporation, which shall read as follows:

Notwithstanding anything to the contrary in these Articles of Incorporation, or any other document governing the Association, there shall be 8 directors, including the one director appointed by the Developer. At the time the Developer representative resigns or no longer has the right to serve on the Board, there shall be seven (7) directors. At the next election after the effective date of this amendment, the four (4) candidates receiving the highest number of votes shall serve a two (2) year term. The three (3) candidates receiving the next highest number of votes shall serve a one (1) year term. At each subsequent election, all terms shall be for two (2) years.

At the first election held after the effective date of this amendment, the two (2) year terms shall extend to 2002, and the one (1) year term shall extend to 2001.

Director terms shall extend to the end of the calendar year.